

HUDSON, NH BOARD OF SELECTMEN
June 14, 2011

6:30 p.m.
Attorney-Client Session, pursuant to RSA 91-A:2 I (b)
(not open to the public)

7:00 p.m.
(or immediately following Attorney-Client Session)

Selectmen's Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
 - A. **Recycling Committee** - (2 vacancies, 1 member term to expire 12/31/2012; 1 alternate to expire 12/31/2012)

Wm. Todd Wehner
 - B. **Sewer Utility Committee** - (1 vacancy, 1 alternate term to expire 12/31/11)

Jeff Rider
6. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Certificate of Yield Taxes Assessed/Timber Tax Warrants - Map 229, Lot 033; Map 235, Lot 011; Map 235, Lot 012; Map 241, Lot 037; Map 105, Lot 017, w/recommendation to approve.
 - 2) Disabled Exemption Application: Map 151, Lot 054, Sub 002, w/recommendation to approve
 - 3) 2010 Tax Abatement - Map 151, Lot 15, w/recommendation to approve adjustment
 - 4) 2010 Tax Abatement - Map 148, Lot 40-87, w/recommendation to approve adjustment

- 5) 2010 Tax Abatement - Map 176, Lot 19, w/recommendation to approve adjustment
- 6) 2010 Tax Abatement - Map 126, Lot 19, w/recommendation to approve adjustment
- 7) 2010 Tax Abatement - Map 151, Lot 17, w/recommendation to approve adjustment
- 8) 2010 Tax Abatement - Map 180, Lot 5, w/recommendation to approve adjustment
- 9) 2010 Tax Abatement - Map 191, Lot 131, w/recommendation to approve abatement
- 10) 2010 Tax Abatement - Map 206, Lot 19, w/recommendation to approve adjustment
- 11) 2010 Tax Abatement - Map 207, Lot 13-2, w/recommendation to approve adjustment
- 12) 2010 Tax Abatement - Map 117, Lot 33, w/recommendation to deny
- 13) 2010 Tax Abatement - Map 147, Lot 29-19, w/recommendation to deny
- 14) 2010 Tax Abatement - Map 151, Lot 16, w/recommendation to deny
- 15) 2010 Tax Abatement - Map 175, Lot 108, w/recommendation to deny
- 16) 2010 Tax Abatement - Map 221, Lot 8, w/recommendation to deny
- 17) 2010 Tax Abatement - Map 222, Lot 8, w/recommendation to deny
- 18) 2010 Tax Abatement - Map 222, Lot 13, w/recommendation to deny

B. Water/Sewer Items

C. Licenses & Permits

- 1) Raffle Permit by Lafayette Club
- 2) Raffle Permit for benefit of Bobby Dinsmoor
- 3) Request to Solicit Funds by Faith Baptist Church
- 4) Hawker/Peddler/Itinerant Vendor's License by Gerald Sterritt - North East Ice Cream
- 5) Petition & License for 1 New Pole (306/3 ¾) - Bush Hill Road

D. Acceptance of Minutes

- 1) Minutes of the May 10, 2011 Meeting
- 2) Minutes of the May 24, 2011 Meeting

E. Calendar

- 06/15 5:00 Water Utility Committee - BOS Meeting Room
 06/15 7:00 Council on Aging - Community Development Meeting Room
 06/16 7:30 Budget Committee - Community Development Meeting Room
 06/16 7:00 Benson Park Committee - BOS Meeting Room
 06/20 7:00 Energy Committee - BOS Meeting Room
 06/21 7:00 Cable Utility Committee - BOS Meeting Room
 06/22 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
 06/22 7:00 Planning Board - Community Development Meeting Room
 06/23 3:30 Trustees of the Trust Fund - Community Development Meeting Room
 06/23 7:30 Zoning Board of Adjustment - Community Development Meeting Room
 06/27 7:00 Recycling Committee - BOS Meeting Room
 06/28 7:00 Board of Selectmen - BOS Meeting Room
 07/04 FOURTH OF JULY - TOWN HALL CLOSED
 07/06 7:00 Planning Board - Community Development Meeting Room - CANCELLED
 07/11 7:00 Conservation Commission - Community Development Meeting Room
 07/12 7:00 Board of Selectmen - BOS Meeting Room
 07/13 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room
 07/13 7:30 Budget Committee - Community Development Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on May 24, 2011

- 1) *Motion by Selectman Maddox, seconded by Selectman Nadeau, to hire Barbara O'Brien for the position of Part-Time Water Utility Clerk at a starting rate of \$14.77 per hour for 30 hours per week with an anticipated start date of June 13, 2011, carried 5-0.*

2) Motion to adjourn at 10:58 p.m. by Selectman Luszey, seconded by Selectman Maddox, carried 5-0.

8. **NEW BUSINESS**

- A. Request to enter into an agreement with State of NH in the amount of \$1,125 for enforcing Off Highway Recreational Vehicle Laws
- B. Request hold 2011 Semi-Annual Blood Drive
- C. Continuing collaboration with ETAP (Energy Technical Assistance and Planning and Regional Cooperative Energy Initiative
- D. Request to sell Defibrillator to Allenstown Fire Department
- E. Request to post Deputy Chief Vacancy
- F. Fire Department - 24 Hour Shifts
- G. Police and Fire Detail Fee Waiver Request and Request to waive fees for water meter, installation, and water for the circus
- H. Pelham Road/Lowell Road
- I. Zach Attack 5K Fun Run - approval of modified running route
- J. Personnel Policy Changes
- K. Town Surplus Property Auction
- L. Budget to Actuals

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee;

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on June 23, 2011.